

WILBRAHAM HOUSING AUTHORITY  
SCHEDULED BOARD MEETING  
**Tuesday February 11, 2020 7:00PM**  
**THE PINES DEVELOPMENT**  
**88 STONY HILL ROAD**

A. **Notice to Town Clerk**

A notice of the February 11, 2020 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on February 6, 2020 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

January 14, 2020 minutes (enc., vote)

D. **Executive Director's Report**

1. We are in the process of Rent Re-certifications.
2. Last five apartment candidates are in the review process.
3. Door Project for MMC is out to bid again. Due by February 21.
4. Getting quote on key cards for HC access to apartment doors.
5. Getting quote from Eastern Electronics for Security Cameras. Cost could be covered by Health & Safety

E. **Unfinished Business**

F. **New Business**

1. The budget for FY 2021- Gary DePace (enc., vote)
2. Vote on Amendment #10 to the Contract for Financial Assistance (enc., vote).

G. **Treasurer's Reports, Bills, and Communications**

1. Treasurer's Reports dated January 31, 2020 (enc., vote)
2. Invoices and Checks (vote)

H. **Close Regular Meeting**

**NEXT MEETING; 7:00 P.M. March 10, 2020**  
**88 STONY HILL ROAD**